

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 13, 2025
(5:30 P.M.)**

1. Call to Order
2. Public Comment Session
3. Approval of Minutes
4. Approval of Vouchers
5. Approval of Monthly Reports for December
6. Project Status Reports
7. Approval of Work Order –

W.O. 1790	795 AAC Aerial Cable: Buffalo Road	\$195,800.00
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8. Other Business
9. Adjourn